

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 12, 2020)
Generated by Sharon Ferris on Tuesday, May 12, 2020

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor (via Webex)
Dr. Rebecca Bridgett, County Administrator

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of May 5, 2020, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 19 AND JUNE 2, 2020. There will be no meeting of the Commissioners on May 26, 2020.

B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FAA CARES Act Grant Application

I move to approve and authorize the Commissioner President to execute the FAA CARES Act Grant Application for the St. Mary's County Regional Airport in the amount of \$69,000 and sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Amend Intergovernmental Agreement (IGA) with Maryland Environmental Service

I move to approve the 2nd Amendment to the Intergovernmental Agreement between St. Mary's County and Maryland Environmental Services and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Speed Ordinances for Airport Road and Willows Road

MOTION 1: I move to adopt the Ordinance to reduce the speed on Airport Road and setting the maximum speed as specified by the stationed measurements.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to adopt the Ordinance to reduce the speed on Willows Road and setting the maximum speed as specified by the stationed measurements.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - State Bond Bill for St. Mary's County Regional Airport

I move to approve the State of Maryland Capital Projects Grant Agreement with the Southern Maryland Navy Alliance, permit the Southern Maryland Navy Alliance to be the recipient of the State funding and authorize the Commissioner President to sign any related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Lease Amendment with S. Hunt Aero for TechPort Building

I move to approve the lease amendment with S. Hunt Aero for the TechPort building and to have the Commissioner President sign all related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF FINANCE - Budget Amendment to Realign County Departments' Personal Services Budget Accounts for FY2020

I move to approve the budget amendment in the amount of \$517,500, increasing \$181,797 in salary and fringe accounts, and transferring \$335,703 to the Commissioners' Emergency Reserve due to salary savings and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

H. DEPARTMENT OF FINANCE - Budget Amendments to Close-out and/or Realign CIP Projects and Change Order approval

I move to approve and authorize the Commissioner President to execute the related Budget Amendments closing or realigning the various CIP Projects decreasing the FIN20 Reserve by \$439,518 and authorize the Procurement Officer to sign change order for District #3 that will exceed \$1 million and contract related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. MAIN AGENDA

A. DEPARTMENT OF FINANCE - Request for Public Hearing – Supplemental Appropriation Ordinance

I move to hold a public hearing on June 2, 2020 at 9:15 AM authorizing \$19.8 million supplemental appropriation for the CARES Coronavirus Relief Fund grant to fund costs related to COVID 19 and to suspend the administrative rules in Resolution 2016-06 for this public hearing only, as they pertain to leaving the record open seven days after the public hearing and for waiting til after seven days to place the matter back on the Commissioners' agenda for a decision.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2021 Budget Work Session to seek final direction

Present: Jeannett Cudmore

Ms. Cudmore reviewed direction provided at the May 5, 2020, Budget Work Session for staff to work with Dr. Bridgett and Ms. Cudmore to locate more cost savings to eliminate a deficit of \$1.8 Million in the FY2021 General Fund. Dr. Bridgett reviewed reductions offered by County Departments, the Sheriff's Office, and the Board of Education. Ms. Cudmore reviewed revised CIP funding and Debt Capacity.

The Commissioners agreed on: (1) the proposed \$1.8 million balancing; (2) CIP changes; and the FY2021 Recommended Budget to be brought back to the Commissioners on May 19, 2020, for approval.

5. COMMISSIONERS' TIME

The Commissioners shared their thoughts on the reopening of Maryland and asked citizens to remain cautious and continue social distancing. Commissioner O'Connor noted this was National Police Week and thanked current, active, retired and reserved law enforcement officers and asked that we remember those who made the ultimate sacrifice to keep us safe.

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into closed session for the purpose of discussing Personnel - Boards, Committees & Commissions and Real Property

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. CLOSED SESSION

A. PERSONNEL - Boards, Committees & Commissions

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:44 a.m. to 10:46 a.m.

Location: John Savich Meeting Room

Purpose: To discuss appointments to Boards, Commissions and Committees

B. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:46 a.m. to 10:48 a.m.

Location: John Savich Meeting Room

Purpose: To hold preliminary discussions concerning the purchase or disposition of real property

C. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner (Recused himself from the session)
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
John Deatrick, Director, Dept. of Public Works and Transportation
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:48 a.m. to 11:00 a.m.

Location: John Savich Meeting Room

Purpose: To hold preliminary discussions concerning the purchase or disposition of real property

7. ADJOURN

The meeting adjourned at approximately 11:00 am.

Minutes approved by the Commissioners of St. Mary's County May 19, 2020.

SLF
Sharon Ferris, Administrative Assistant